# THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBER FEBRUARY 17, 2009

## FIRST READING:

ORDINANCE NO. 305-08 2/17/09 L-305-08 BY: T. REGAS, M. GALINAS, L. NAPOLI, B. DAY, S. BRENNAN, N. CELEBREZZE,

R. J. REGAS

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A COLLEGE GRADUATE FIRST-TIME HOME BUYER PROGRAM TO ASSIST COLLEGE GRADUATES WITH THE EXPENSES OF BUYING A HOME IN THE City of Parma, Ohio

To be referred to the Finance Committee.

ORDINANCE NO. 44-09

2/17/09 L-44-09

BY: M. GALINAS

AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 46-09

2/17/09 L-46-09

BY: S. M. TUMA

(By Request - Law Director)

AN ORDINANCE TO ENTER INTO A SETTLEMENT AGREEMENT BETWEEN THE CITY OF PARMA AND THE PLAINTIFFS IN THE CASE KNOWN AS MICHAEL RAGAN, ET AL. V. CITY OF PARMA, ET AL., AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 47-09

2/17/09 L-47-09

BY: M. GALINAS

AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

## SECOND READING:

ORDINANCE NO. 23-09 (GOV. OPERS.) 2/2/09 L-23-09

BY: S. BRENNAN

(By Request - Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE COMPENSATION FOR THE POSITION OF PART-TIME CLERK WITHIN THE COUNCIL OFFICE

To be referred back to the Governmental Operations Committee.

ORDINANCE NO. 27-09 (PUBLIC SAFETY) 2/2/09 L-27-09

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1302.05 "AMENDMENTS" RELATIVE TO FIRE DEPARTMENT CONNECTIONS OF CHAPTER 1302 "INTERNATIONAL FIRE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

#### **SECOND READING SUSPENSION:**

RESOLUTION NO. 22-09 (GOV. OPERS.) 1/20/09 L-22-09

BY: R. J. JECH

A RESOLUTION IN SUPPORT OF SENATE BILL 2908 TO AMEND TITLE II OF THE SOCIAL SECURITY ACT TO PROHIBIT THE DISPLAY OF SOCIAL SECURITY ACCOUNT NUMBERS ON MEDICARE CARDS, AND HEREBY SPECIFICALLY REQUESTS THE SUPPORT OF THE ENTIRE OHIO DELEGATION, AND DECLARING AN EMERGENCY

#### THIRD READING:

RESOLUTION NO. 14-09 (FINANCE) 1/20/09 L-14-09

BY: M. GALINAS, S. M. TUMA, B. DAY, S. BRENNAN, N. CELEBREZZE, L. NAPOLI,

K. A. RAMSER, T. REGAS, R. J. JECH

(By Request - Mayor)

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND ADDING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND PAYMENT OF SALARIES OF PERMANENT FIREFIGHTERS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 17-09 (FINANCE) 1/20/09 L-17-09

BY: S. BRENNAN

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH POWELL CAESAR FOR THE PURPOSES OF CONSULTING SERVICES, AND DECLARING AN EMERGENCY

#### SUSPENSION OF THE RULES:

RESOLUTION NO. 32-09 2/17/09 L-32-09

BY: M. GALINAS

(By Request - Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT
THE DONATION OF CURRENT SICK LEAVE ACCUMULATION
INTO THE SICK LEAVE ACCOUNT OF SAFETY FORCES DISPATCHER
KIMBERLY GELATKA IN ORDER TO CONTINUE HER PAYROLL WHILE
SHE IS OFF WORK DUE TO AN INJURY, AND DECLARING AN EMERGENCY

RESOLUTION NO. 33-09 2/17/09 L-33-09

BY: S. BRENNAN

(By Request - Community Services & Economic Development Director)

A RESOLUTION ENCOURAGING THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) TO MODIFY THE NEIGHBORHOOD STABILIZATION PROGRAM GUIDELINES SO THAT HUD IS RESPONSIBLE FOR DEMOLITION OF ITS OWN VACANT AND ABANDONED PROPERTIES AND THEN TO TRANSFER THE PARCEL TO MUNICIPALITIES WITHOUT ENCUMBERING THE INDIVIDUAL CITY'S HUD NSP ALLOCATION, AND DECLARING AN EMERGENCY

RESOLUTION NO. 35-09 2/17/09 L-35-09

BY: S. BRENNAN

(By Request - Community Services & Economic Development Director)

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND RECEIVE FUNDS FROM THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, THROUGH THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD), TO IMPLEMENT AND ADMINISTER

THE LOCAL NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P.), AND DECLARING AN EMERGENCY

#### SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 36-09 2/17/09 L-36-09

BY: M. GALINAS

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CLEVELAND STATE UNIVERSITY TO STUDY THE FEASIBILITY OF A MULTI-MUNICIPALITY DISPATCH SYSTEM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 38-09 2/17/09 L-38-09

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2009 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 39-09 2/17/09 L-39-09

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

RESOLUTION NO. 41-09 2/17/09 L-41-09

BY: M. GALINAS

A RESOLUTION IN SUPPORT OF "AMERICAN HEART MONTH" DESIGNATED AS THE MONTH OF FEBRUARY, 2009, AND DECLARING AN EMERGENCY

RESOLUTION NO. 45-09 2/17/09 L-45-09

BY: T. REGAS

(By Request - Service Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF LEE JANOTTA IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO A FAMILY ILLNESS, AND DECLARING AN EMERGENCY

# LEGISLATION TO BE RECONSIDERED:

ORDINANCE NO. 7-09 1/5/09 L-7-09

BY: S. TUMA

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH GOVERNMENTAL UNDERWRITERS OF AMERICA, INC. FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

## **LEGISLATION TO BE RECONSIDERED CONTINUED:**

ORDINANCE NO. 8-09 1/5/09 L-8-09

BY: S. TUMA

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH GOVERNMENTAL UNDERWRITERS OF AMERICA, INC. FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

Respectfully submitted,

# Tom Mastroianni

Tom Mastroianni Clerk of Council

Compiled February 13, 2009

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